PROPID ANNUAL REPORT  1996  DOCUMENT # 844365  (7)  SCHRIBER FOODS, INC.  Proceed Place of Business SCHRIBER FOODS, INC.  Proceed Place Inc.	PROPER CORPORATION ANNUAL REPORT 1996  DOCUMENT # 844365  (7)  SCHREIBER FOODS, INC.  Protable Pace of Business SCHREIBER FOODS, INC.  SCHREIB	FILE NOW: FILING FEE	AFTER MAY 1 IS	s <b>\$</b> 22	5.00	)
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City & States    Country   2p	City & State  CT CORPORATION SYSTEM 1200 S. PINE SIZAND ROAD  10. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE SIZAND ROAD  10. Name and Address of New Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE SIZAND ROAD  10. Name and Address of New Registered Agent  10. Name and Address of New Registered Agent  10. Name and Address of New Registered Agent  11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  12. Steed Address P.O. Box Number is Not Address of New Registered Agent  12. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  13. Number of Sections 607 0502 and 607 1508. Pinds Statutes.  14. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  15. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  16. Name and Address of New Registered Agent  17. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  18. Name and Address of New Registered Agent  18. Name and Address of New Registered Agent  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502 and 607 1508. Pinds Statutes.  19. Pursuant to the provisions of Sections 607 0502	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
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9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83	9. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION For Providing to 1 to	Zip Country	Zip		itry	8. This corporation has liability for intangible tax under s 199.032,
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  84 City FL 85 Zip Code  14. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, to brit, in the State of Florida. Such change was submitted or provisions of Sections 607,0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or gistered agent, to brit in the State of Florida. Such change was submitted or provisions of Section 607,0503, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered office or significant or provisions of Section 607,0503, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered office or significant or provisions of the purpose of changing its registered office or significant or provisions of the purpose of changing its registered office or significant or provisions of the purpose of changing its registered office or significant or provisions of the purpose of changing its registered office or significant or provisions of the purpose of changing its registered office or significant or provisions. I hereby accept the appointment as registered office or provisions of the purpose of changing its registered office or significant or provisions. I hereby accept the appointment as registered office or provisions. I hereby accept the appointment as registered office or provisions of changing its registered office.  12. COB	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  14					10. Name and Address of New Registered Agent
11. Pursuant to the provisions of Sections 507 0502 and 607 1508. Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607 0505, Florids Statutes.  SIGNATURE  Signatu	1200 S. PINE ISLAND ROAD PLANTATION FL 33324  14 Ory  15	CT CODDODATION SYSTEM				
PLANTATION FL 33324  11. Pursuant to the provisions of Sections 507,0502 and 607,1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing the registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing the registered agent. I am statement with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE  Signature, Myed by printed premark indigeness good premark in the fingulate of Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. Intl.  DOSE, ROBERT G.  SIGNATURE  SUBMIT ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. Intl.  DOSE, ROBERT G.  SIGNATURE  15. Intl.  DOSE, ROBERT G.  SIGNATURE  15. Intl.  DOSE, ROBERT G.  SIGNATURE  15. Intl.  DOSE, ROBERT G.  SIGNATURE C.  SIGN	PLANTATION FL 33324    14	1200 S. PINE ISLAND ROAD		'	82 Stree	eet Address (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florids Statutes, the above named corporation submits this statement for the purpose of clanging its registered office or registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office for registered agent, or both, in the State of Fiorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office for familiar with, and accept the obligations of Section 607.0505. Florids Statutes.  SIGNATURE  Signature.  Description of the obligation of Section 607.0505. Florids Statutes.  SIGNATURE  Signature.  Description of Section 11.1006. Statutes.  Description of Section 11.1006. Statutes.  Description of Section 11.1006. Statutes.  Description of Section 11.1006. Statutes. The corporation's board of directors. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office or familiar with a statutes. I hereby accept the appointment as registered office. I have a company accept the appointment as registered office. I have a company accept the appointment as registered office. I have a company accept the appointment as registered office. I have a company accept the appointment as registered office. I have a company accept the appointment as a substitutes. I have a company accept the appointment as a substitutes. I have a company accept the appointment accept the appointment accept the appointment accept the appointm	11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I thereby accept the appointment as registered agent, or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I thereby accept the appointment as registered agent, and accept the obligations of, Sociotion 607.0505, Thorough Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TILL  NAME  BASH, ROBERT G  3002-8AY VIEW DR.  1.5 STREET ADDRESS  GREEN BAY, WIS 0  DELETE  1.1 TILL  D CHange Addition  WEINER ADDRESS  GREEN BAY, WIS 0  DELETE  2.1 TILL  D CHANGE  BADCIONG, THOMAS F  165 DETIRE DR.  CAWMAN, GEORGE W  3.3 SIMILLADORESS  GREEN BAY WI  TILL  D CAWMAN, GEORGE W  3.3 SIMILLADORESS  GREEN BAY WI  TILL  D CHANGE  3.3 SIMILLADORESS  GREEN BAY WI  TILL  D CHANG			[1	83	
11. Pursuant to the provisions of Sections 607, 6002 and 607, 1508. Florida Statutes, the above named corporation submits this statement for the purpose of Charging is registered office or registered agent, or both, in the State of Florida, Such nange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and a provision of the provision of	11. Pursuant to the provisions of Sections 607:6502 and 607:1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered digor registered agent, or both, in the State of Froids. Such change was authorized by the corporation's board of directors. I thereby accept the appointment as registered agent, and the provision of Section 607:0505. Florida Statutes.  SIGNATURE  SIGNATURE  Spritter, byte of printed rained an ingelessa agent and ties fascicates.  POTE Registered Agent agent and the provision of Section 607:0505. Florida Statutes.  POTE Registered Agent agent and the provision of Section 607:0505. Florida Statutes.  POTE Registered Agent agent and the provision of Section 607:0505. Florida Statutes. The purpose of changing its registered agent. Lan formation are all registered agent. Lan formation are agent ag			1	84 City	85 Zip Code
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oath) that rain an uniter or director or the corporation of the receiver of distress of distress to execute this report as required by Oriapter 607, notice Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.	SIGNATURE: Robert 1 Pruess TREASURER 3-7-96 (414) 437-7601	oath; that I am an officer or director of the corpora	ai report or suppiemental annual ation or the receiver or trustee el	il report is i empowere	്വര മാറ് മ	i accurate and that my eignature shall have the come least effect on it made under
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## SCHREIBER FOODS, INC. Directors

**Directors** 

Robert G. Bush 3062 Bay View Drive Green Bay, WI 54311

David D. Nusbaum 3020 Highway 57 De Pere, WI 54115

John C. Meng 1218 Fox River Drive De Pere, WI 54115

Thomas F. Baddiong 165 Detrie Drive Green Bay, WI 54301

Richard M. Bush 160 Arbor Lane Green Bay, WI 54301

George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304

Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304

Thomas L. Krautkramer 2528 Wyndrush Suamico, WI 54173

Richard C. Ward 4504 Wyandot Trail Green Bay, Wi 54313

Larry P. Ferguson 2983 Lineville Road Green Bay, WI 54313 <u>Title</u>

Chairman of the Board

Chairman of the Board, Emeritus

Director

Director

Director

Director

Director

Director

Director

Director

Filenama OFFICERS

12/14/95

## 844365

## SCHREIBER FOODS, INC. Officers

Officers
Robert G. Bush
3062 Bay View Drive
Green Bay, WI 54311

John C. Meng 1218 Fox River Drive De Pere, WI 54115

Larry P. Ferguson 2983 Lineville Road Green Bay, WI 54313

George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304

Thomas L. Krautkramer 2528 Wyndrush Suamico, WI 54173

Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304

Nancy K. Armbrust 1327 Oak Crest Drive Green Bay, WI 54313

Sherry W. Maier 3525 Bob-O-Link Lane Appleton, WI 54915

Ronald S. Godfrey 1390 Finch Lane Green Bay, WI 54313

Donald J. Kelly N6484 Twelve Corners Road Black Creek, WI 54106

Frederick J. Parker 4534 Algonquin Road Green Bay, WI 54313

Richard C. Ward 4504 Wyandot Trail Green Bay, WI 54313

Robert J. Pruess 4503 Scenic Way De Pere, WI 54115

Doris L. Kirk 37 Nika Court Green Bay, WI 54313

Kathy J. Novickis 1549 Diamond Court Green Bay, WI 54311

Susan R. Ringblom 2421 Ingold Court Green Bay, WI 54313 <u>Title</u> Chairman of the Board

President, CEO

President, COO Schreiber Cheese

President, COO Schreiber Retail Foods

President, COO Schreiber Business Development

President, COO Schreiber Foodservice

Vice President -Education & Community Relations

Vice President -Human Resources

Vice President -Converting

Vice President -Purchasing

Vice President -Informations Services

Senior Vice President - Finance Corporate Secretary

Treasurer

**Assistant Secretary** 

**Assistant Secretary** 

**Assistant Secretary**